

**MINUTES OF A REGULAR MEETING OF THE MAYOR
AND BOARD OF ALDERMEN OF THE CITY OF LOUISVILLE
HELD ON THE 19TH DAY OF SEPTEMBER, 2017**

A regular meeting of the Mayor and Board of Aldermen of the City of Louisville was held at five-thirty o'clock p.m. on the 19th day of September 2017, at the City Hall, the aforesaid being the time and place for the meeting with the following officers present: William A. "Will" Hill, Mayor; Eugene Crosby, Mayor Pro Tem; Frances S. Ball, Drew Massey, Judy H. McLeod and Gwenita Mays, Aldermen; Babs W. Fulton, City Clerk and C. Taylor Tucker, City Attorney.

The meeting was duly opened and called to order by Mayor Will Hill. Taylor Tucker gave the opening prayer and the Mayor led in the Pledge of Allegiance to the Flag. The following business was transacted at the meeting:

ORDER – APPROVAL OF MINUTES

Upon motion made by Frances S. Ball seconded by Gwenita Mays and unanimously carried, the Board approved the minutes of the regular meeting of September 5, 2017, as they now appear in the Minute Book.

ORDER – JOINT APPOINTMENT TO ECONOMIC DEVELOPMENT BOARD

Upon motion made by Frances S. Ball duly seconded by Gwenita Mays and unanimously approved, the Board approved Wilson Webb as the joint appointment to the Winston County Economic Development Board for a three year appointment effective September 30, 2017.

ORDER – APPOINTMENT TO ECONOMIC DEVELOPMENT BOARD

Upon motion made by Frances S. Ball duly seconded by Judy H. McLeod and unanimously approved, the Board approved Jesse Henley to a three year appointment to the Winston County Economic Development Board effective September 30, 2017.

ORDER –MEMORANDUM OF AGREEMENT WITH MDEQ

Upon motion made by Frances S. Ball duly seconded by Eugene Crosby and unanimously approved, the Board authorized the Mayor to sign a Memorandum of Agreement with Mississippi Department of Environmental Quality concerning the American Creosote Works Site in Louisville. Copy of said agreement is made Exhibit "A" to these minutes the same as if recopied herein in full in words and figures.

ORDER – TABLE RAILROAD AVENUE ACTION

Upon motion made by Gwenita Mays duly seconded by Frances S. Ball and unanimously approved, the Board voted to table action on the Railroad Avenue opening.

ORDER – APPROVE TWO WAY STOP SIGN

Upon motion made by Drew Massey duly seconded by Eugene Crosby and unanimously approved, the Board approved the change from a four way stop sign to a two way stop sign at the intersection of North Court Avenue and Gage Street.

ORDER – RESIGNATION OF POLICE OFFICER

Upon motion made by Gwenita Mays duly seconded by Drew Massey and unanimously approved, the Board accepted the resignation of Police Officer Christopher Cates effective September 27, 2017. Copy of said letter is made Exhibit "B" to these minutes the same as if recopied herein in full in words and figures.

ORDER – EMPLOYEE POLICY UPDATES

Upon motion made by Eugene Crosby duly seconded by Frances S. Ball and unanimously approved, the Board approved updates to the City of Louisville Employee Policy Manual concerning sick leave and personal leave effective January 1, 2018. Copy of said policy changes is made Exhibit "C" to these minutes the same as if recopied herein in full in words and figures.

ORDER – EMPLOYEE COST OF LIVING RAISE AND ADJUSTMENTS

Upon motion made by Eugene Crosby duly seconded by Drew Massey and unanimously approved, the Board approved a 3% cost of living raise effective September 28, 2017 for all city employees with the exception of ten employees who received rate adjustments. Copy of said salary list is made Exhibit "D" to these minutes the same as if recopied herein in full in words and figures.

ORDER – TOURISM BOARD REQUEST

Upon motion made by Eugene Crosby duly seconded by Gwenita Mays and unanimously approved, the Board approved a request by the Tourism Board to contribute \$1,500.00 to the Airport Board in support of the "Wings Over Winston Airshow" to be held on October 7, 2017. Copy of said request is made Exhibit "E" to these minutes the same as if recopied herein in full in words and figures.

ORDER – ADJOURN

Upon motion made by Eugene Crosby duly seconded by Frances S. Ball and unanimously carried, the Board meeting was adjourned with no further business.

ATTEST:

**BABS W. FULTON
CITY CLERK**

**WILLIAM A. "WILL" HILL
MAYOR**